

# **Exhibit A**

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA

\* \* \* \* \*

THE CITY OF HUNTINGTON,

Plaintiff,

vs.

CIVIL ACTION  
NO. 3:17-01362

AMERISOURCEBERGEN DRUG  
CORPORATION, et al.,  
Defendants.

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CABELL COUNTY COMMISSION,  
Plaintiff,

vs.

CIVIL ACTION  
NO. 3:17-01665

AMERISOURCEBERGEN DRUG  
CORPORATION, et al.,  
  
Defendants.

\* \* \* \* \*

Videotaped and videoconference deposition  
of DR. MICHAEL SIEGEL taken by the Defendants under  
the Federal Rules of Civil Procedure in the above-  
entitled action, pursuant to notice, before Teresa  
S. Evans, a Registered Merit Reporter, all parties  
located remotely, on the 6th day of October, 2020.

1 pharmacies that were located in Huntington, it's --  
2 I believe it's very diff -- there's no real way of  
3 knowing what the -- what the service area is for  
4 those pharmacies because there's a huge number of  
5 pharmacies located in Huntington, and so you can't  
6 apply --

7 The way that I did the -- the  
8 methodology that I used is I divided the total  
9 distribution by the population of the city or town.  
10 But if you do that for Huntington, because there's  
11 so many pharmacies, each pharmacy is not supplying  
12 the entire City, obviously.

13 So I would have had to make some  
14 assumptions about the -- you know, the percentage  
15 of the town that was being -- or of the city that  
16 was being supplied, and I didn't feel that I had  
17 data to be able to accurately make those  
18 assumptions.

19 So that's why there's an analysis for  
20 all of Cabell County and Huntington and then  
21 there's an analysis for those pharmacies in the  
22 smaller towns where I felt that it was appropriate  
23 to be able to make the individual calculations.

24 Q. So let me be sure I have that. You looked

1 and break down your answer. You said "We did  
2 submit it for publication but the reason it was not  
3 -- it was not even sent for review." What does  
4 that mean?

5 A. It means they just rejected it. They  
6 weren't interested in publishing it.

7 Q. Okay.

8 A. And the reason why I think was that, you  
9 know, this is old knowledge -- this is kind of old  
10 news. There's already a lot of articles about it,  
11 so generally, you know, to publish something, it  
12 has to be novel.

13 Q. Got it. How many journals rejected it?

14 A. I believe we sent it to three, and then  
15 just decided that it just -- it was clear that this  
16 wasn't gonna get published.

17 Q. Did all three journals reject it?

18 A. Yes.

19 Q. And this article you have that has been  
20 rejected by three journals, is that the only  
21 article you've attempted to get published regarding  
22 prescription opioids?

23 A. Yes.

24 Q. Have you ever been to Huntington or Cabell

1     you said, "We're going to take the national  
2     average," just as you've done, "and say, anything  
3     that's more than 50 percent above that, we're going  
4     to stop distributing to the pharmacy or Cabell  
5     County."

6                     Do you know how many legitimate  
7     prescriptions would not be filled at the pharmacy  
8     level if it's that cap, if it's zero, hundreds,  
9     thousands? Do you know?

10     A.     Zero.

11     Q.     Okay.

12     A.     There's no question that at that level,  
13     that is enough opioids to supply all the legitimate  
14     -- legitimate medical uses.

15     Q.     Okay. Have you studied the opioid crisis  
16     in Huntington or Cabell County in any way before  
17     being hired this in this case?

18     A.     No.

19     Q.     Okay. Let's talk about your methodology in  
20     more detail. I want to make sure I have just the  
21     broad strokes of it, and then I'll dive into the  
22     details. You created a benchmark for "oversupply,"  
23     correct?

24     A.     Well, I wouldn't say that I created it. It

1 is a standard benchmark that we use in epidemiology  
2 to make judgments about whether a data point at a  
3 local level is excessive.

4 Q. You derived a benchmark for "oversupply,"  
5 correct?

6 A. Yes.

7 Q. All right. And the benchmark you derived,  
8 you took the total number of dosage units of  
9 oxycodone and hydrocodone between 2006 and 2014,  
10 which for those nine years was 114 billion,  
11 correct?

12 A. Yes.

13 Q. And if it helps, I'm looking at page 34  
14 right now of your report, and I can refer you to  
15 the pages I'm looking at if that helps. I don't  
16 mean to make this a memory test on some of these  
17 details.

18 MR. SCHMIDT: Why don't we put it up too on the  
19 screen, please. It's Exhibit 1, page 34.

20 Q. And so as I understand what you did, Doctor  
21 Siegel, is you took that 114 billion dosage units  
22 of oxycodone and hydrocodone for the entire United  
23 States. You divided those across a nine-year  
24 period, and then divided them by 365 days and 235

1 degree of oversupply, and that was one of my  
2 considerations.

3 Q. You don't -- you don't calculate any kind  
4 of averages for urban versus rural versus Suburban  
5 areas, correct?

6 A. No. No.

7 Q. What I said is correct?

8 A. Yes.

9 Q. Okay. You base your population on census  
10 data, specifically the 2010 census?

11 A. Correct.

12 Q. Why did you use 2010 data for years ranging  
13 from 2006 to 2014?

14 A. Well, for two reasons. One, because it's  
15 kind of towards the middle of that range, so it's  
16 going to kind of reflect the situation in the  
17 middle.

18 But also because using 2010 is  
19 conservative since the population of most of those  
20 places went down after 2010.

21 Q. Okay. Do you know if there were meaningful  
22 population changes in years other than 2010 in an  
23 upward direction that you didn't consider?

24 A. Not that I'm aware of offhand.

1 disorders?

2 A. Yes.

3 Q. All right. So let's look at what they  
4 found when they looked at NSDUH data. If we could  
5 go to page 4, please. Do you see that they have  
6 their results?

7 A. Yes.

8 Q. And they say, "On the basis of the 51,200  
9 adult respondents to the 2015 NSDUH, we estimated  
10 that among civilian, noninstitutionalized U.S.  
11 adults aged 18 years or older, 37.8%" "used  
12 prescription opioids in the prior year."

13 Do you see that?

14 A. Yes.

15 Q. Were you familiar with that number before I  
16 showed it to you?

17 A. No.

18 Q. Do you know if -- do you have any reason to  
19 question this data?

20 A. No.

21 Q. Do you know if you changed your numbers  
22 from that 6.9 percent we've been talking about for  
23 the prior month to 37.8 percent, do you know how  
24 much it would change your numbers?



1           A.    I don't know. But again, I wouldn't do  
2   that because I don't think this is the correct --  
3   this is going to greatly underestimate the figure,  
4   because it includes all kinds of people who are  
5   using it maybe just once or twice for a toothache.

6           Q.    How many people in the 6.9 percent who have  
7   used prescription opioids in the past month used it  
8   acutely?

9           A.    Well, certainly a lot smaller number than  
10   the number of people who have used it in the last  
11   year.

12          Q.    How many?

13          A.    That's why -- I don't know. I don't know  
14   the number. But that's why it's a better estimate.

15          Q.    Do you know if you backed out acute usage  
16   from the 6.9 percent how much that 6.9 percent  
17   would drop?

18          A.    I don't know.

19          Q.    Would it go down to 4, 1, something less?

20          A.    I just don't know.

21          Q.    Do you know if you backed out acute usage  
22   from those 114 billion dosages that you started  
23   with from 2006 to 2014 how much that number would  
24   drop, whether it would go down to 50, 25, 1?